



**Community Partnership Committee Meeting  
Church Health Center (Room A & B)  
1115 Union Avenue  
September 8, 2016  
3:00 PM**

<b>Attendance</b>	<b>Committee Members</b>	<b>Attendance</b>	<b>Committee Members</b>
A	Joseph Mitchell*	P	Dewayne Murrell
P	Denford Galloway	P	Gregory Pierce
P	Anthony Hardaway	A	Andrea Vincent
P	Aramis Jones	P	Edward "Eddie" Wiley
A	Derrick Manciel	P	Gwendolyn Bankhead
A	Michelle Anderson		

\*Denotes Chair

A=Absent

P=Present

**Others Present: Parrish Oglesby, Jacquine, LeRoy Springer, Robert Patterson, Jimmie Samuels**

- I. Call to Order** **Joseph Mitchell, Committee Chair**  
The meeting was called to order at 3:10 PM by Denford Galloway, H-CAP Co-Chair.
- II. Statement of Confidentiality/Conflict of Interest**  
Denford read the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.
- III. Welcome/ Introductions/ Moment of Silence and Remembrance**  
Everyone was welcomed to the meeting. A brief moment of silence and remembrance was observed.
- IV. Roll Call**  
Denford called the roll. A quorum was present in order to conduct business.
- V. Approval of Agenda**  
The agenda was approved by common consent.
- VI. Approval of Minutes August 11th**  
The minutes were approved by common consent.
- VII. Planning Group Report** **Jacquine Rankins, PG Clerical Specialist**
  - A. Reflectiveness and Membership Categories Review**
    - The Planning Group presently is at full capacity with (36) full members and (1) alternate member.
    - The Community Partnership is still reaching out the applicants that were in the pipeline for recruitment. Representation should reflect a polished diverse H-CAP.
    - The group is anticipating on having another round of orientations for new members.
    - The Committee members will be looking over the Mentoring Program to update/revise the plan.
- VIII. Old Business**  
There is not old business to discuss at this time.

## **IX. New Business**

### **A. Interviewing potential applicants for membership**

- Diane Duke
- Kerrie Linzey
- Edward Marks

All the candidates will be interviewed the following week.

### **B. Agenda items for H-CAP**

- H-CAP will conduct the Annual PSRA (Priority Setting Resource Allocation) meeting.

### **C. Agenda items for next meeting**

- Discuss the Mentoring Program
- Discuss the Edward L. Gardner Award
- Discuss the Kumbaya Coalition items leading up to National World AIDS Day
- Interview potential applicants for Membership

## **X. Other Business/Public Comment**

There is no other business or public comment at this time.

## **XI. Announcements**

- September 28<sup>th</sup> will be at the Red Cross of Greater Memphis, 1399 Madison Ave.; Lunch will be served at 11:30a.m. – 12:30p.m., the agenda items will begin at 12:30pm-6:00p.m. All voting members are asked to please be present.
- Friends for Life will be hosting their Annual Wellness Retreat, October 11<sup>th</sup>. The event will take place at 4100 Raleigh-Mill Rd. from 7:30am-4:30pm.
- Priorities & Comprehensive Committee members will be previewing the data presentation at their regular committee meeting, September 15<sup>th</sup>, Junior League of Memphis, 3475 Central at 4:00pm that will be given at the PRSA. Other members are invited to attend.
- The Headliners will be hosting an event after the Southern Heritage at Club Memphis on Park ave. The event is free and will be from 10:00pm – 3:00am.

## **XII. Adjournment**

The meeting adjourned at 3:34PM.

**Next Meeting:** October 13<sup>th</sup>, 3PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B